



MINUTES OF THE YARRALIN LOCAL BOARD MEETING HELD ON FRIDAY, 28<sup>TH</sup>  
MAY 2010 AT 10.30AM

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Meeting was opened by the Mayor Cr Harold Wilson at 10.35am

Present Cr Reg King  
Ms Francis Rosas, Deputy Chair  
Ms Donna Heenan  
Mr George Campbell  
Mr Riley Young

Officers Ms Sandra Cannon  
Mr Trevor Troy, Director of Infrastructure  
Mr Roger Mc Ivor, Shire Services Manager  
Mr Mark Conroy, Governance Coordinator

Visitors Mr Peter Gamlin, General Business Manager  
Sgt Nick Byrne NT Police  
Senior Constable Scott Clayton AFP  
Constable Erin Johnson AFP

## **1 WELCOME AND MEETING ARRANGEMENTS**

Welcome – By the Mayor, Cr Harold Wilson  
Shire Staff – introductions  
Councillor – introduction and Council Report

Cr King gave a report on the last Council meeting and also spoke about local issues

## **2 APOLOGIES AND MINUTES**

### **2.1 Apologies**

Joy Campbell  
Russell Richter  
Colin Campbell  
Elmore Anzac  
Aileen Daly  
Mark Clifton

## MOTION

That the apologies be accepted

Moved: Cr Reg King

Seconded: Riley Young

Carried Unanimously

## 2.2 MINUTES

### Motion:

That the minutes of the September Yarralin local board meeting be accepted

Moved George Campbell

Seconded Riley young

Carried Unanimously

## 2.3 Nominations and Resignations

### Motion

That the board accepts the resignations of Tom Sheppard, Simon Campbell, and Raymond Rosas.

Moved: Cr Reg King

Seconded: Francis Rosas

Carried unanimously

### Motion

That the board accepts the nominations of Jim Heyfield, Samantha Campbell and Connie Campbell

Moved Donna Heenan

Seconded Francis Rosas

Carried Unanimously

## 3 GOVERNANCE

### 3.1 Adoption of new Code of Conduct

#### Motion

That the Board adopt the new Code of Conduct

Moved: Cr Reg King

Seconded: George Campbell

Carried Unanimously

### 3.2 Governance Training

The CEO briefed the Board on the Governance Training package being developed by the Shire

## 4 Shire Services Report

### 4.1 Shire Report

The Shire Service Manager Rodger Mc Ivor gave a report to the meeting on the following:

- Civil Works
- Sport and Recreation
- Jobs available at the Shire
- Changes to CDEP

- Aged Care
- RIBS
- Centre link
- School Nutrition Program
- Housing

#### 4.2 Board Feedback

Roger McIvor took questions from the board on his report and other issues

### **5 ITEMS FOR DISCUSSION / GENERAL BUSINESS**

#### 5.1 Budget input via Shire Plan

The CEO Briefed the Board on the importance of the Shire Plan in drawing up the budget

#### 5.2 Draft Shire Plan

The CEO presented the Draft Shire Plan to the Board seeking community input and comment

### **6 DEPUTATIONS/GUEST SPEAKERS**

#### 6.1 Ms Sandra Cannon, CEO

Ms Cannon briefed the board on the role of the Shire and some of the issues facing it and took questions from the board

#### 6.2 Mr Trevor Troy, Director of Infrastructure

Mr Troy briefed the board on the Shires infrastructure plans for the year ahead and took questions from the board.

#### 6.3 Mr Thomas Michel CDU

Thomas briefed the board on the results of his community consultation project on the performance of the Shire in the year since the election of the new council and took questions

### **7 NEXT MEETING**

Invitation for Deputations/Guest Speakers at the next meeting

The Board would like the CEO to speak at a public meeting to be organised by the Shire.

Date and time of next meeting  
To be determined

### **8 MEETING CLOSE**

The meeting finished at 12.30 pm.